



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 11, 2016

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Public Works Director/Village Engineer Dittrich

ROLL CALL

Mayor Brandt called the meeting to order at 7:05 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the April 4, 2016 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of April 4, 2016 as presented. The roll call vote was as follows: AYES: Trustees Leider, Feldman, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, Hancock, and McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Friday, April 29, 2016 as Arbor Day in the Village of Lincolnshire

Mayor Brandt made note of the Proclamation recognizing Arbor Day on April 29, 2016 at Laura B. Sprague School.

3.12 Shoe Re-Use Drive

Mayor Brandt stated Ben Brandt will be organizing the Shoe Re-Use Drive in Lincolnshire with drop-off locations at Laura B. Sprague School, Half Day School, Daniel Wright School, and the Lincolnshire Public Works Facility. The drive is taking place from Monday April 18th – Wednesday, April 27th.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of March, 2016

Village Treasurer/Finance Director Peterson noted the Revenues and Expenditures for the month of March 2016 have been reviewed and funds appear to be in order.

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 11, 2016 in the amount of \$95,269.68

Village Treasurer/Finance Director Peterson provided a summary of the April 11, 2016 bills prelist presented for payment with the total being \$95,269.68. The total amount is based on \$75,700 for General Fund, \$11,700 for Water & Sewer Fund, \$2,000 for Vehicle Maintenance, and \$5,900 for the General Capital Fund.

Trustee Feldman moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Leider, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, Hancock, and McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of a Resolution Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

7.2 Approval of a Contract with Standard Fencing Co., Inc. for Balzer Park Tennis Court Replacement in an Amount not to Exceed \$39,255 (Village of Lincolnshire)

7.3 Approval of Engagement Letter with Liberty Justice Center for Legal Representation Related to Open Meetings Act Complaint (Village of Lincolnshire)

Trustee Servi moved and Trustee Leider seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Leider, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, Hancock, and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2016 to

December 31, 2016 (Village of Lincolnshire – Waiver of First Reading)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of the Resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code – January 1, 2016 to December 31, 2016 noting the Resolution is to allocate \$75,000 to fund a portion of 2016 resurfacing program. Assistant Public Works Director/Village Engineer Dittrich noted staff requests waiver of the first reading.

Trustee Leider moved and Trustee Servi seconded the motion to waive the first reading for approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2016 to December 31, 2016. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Leider, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, McDonough, and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Leider moved and Trustee Feldman seconded the motion to approve a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2016 to December 31, 2016. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Leider, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, McDonough, and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

- 8.4 Police
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Leider moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk